



ROY CITY

Roy City Council Agenda
February 7, 2017 – 6:00 p.m.
Roy City Council Chambers
5051 South 1900 West

Minutes of the Roy City Council Meeting held in the City Council Chambers of the Roy City Municipal Building on February 7, 2017 at 6:00 p.m.

The Meeting was a regularly scheduled meeting designated by Resolution. Notice of the meeting was provided to the Standard Examiner at least 24 hours in advance. A copy of the agenda was posted.

The following members were in attendance:

Mayor Cragun

Councilmember Becraft

Councilmember Tafoya

Councilmember Yeoman

Councilmember Hilton

City Recorder Amy Mortenson

City Attorney Andy Blackburn

Excused: City Manager Baughman, Councilmember Dandoy

Also present were: Police Chief, Carl Merino; Public Works Director, Ross Oliver; Parks and Recreation Director, Travis Flint; Assistant City Attorney, Trent Nelson, Management Services Director, Cathy Spencer, Fire Chief; Jason Poulsen

Moment of Silence and Pledge of Allegiance: Councilmember Tafoya

1. APPROVAL OF THE JANUARY 3, 2017 AND JANUARY 17, 2017 CITY COUNCIL MINUTES

Councilmember Yeoman motioned to approve the January 3, 2017 and January 17, 2017 City Council Minutes as written. Councilmember Becraft seconded the motion. All Councilmembers voted “aye”. The motion carried.

2. SWEARING IN OF THE JUSTICE COURT JUDGE

City Recorder, Amy Mortenson, swore in Trent Nelson as the Justice Court Judge. Mr. Nelson then introduced his family to those who were in attendance.

3. SWEARING IN OF POLICE SERGEANT

Ms. Mortenson swore in Armando Perez as the Police Sergeant for the Roy City Police Department. Mr. Perez then introduced his family to those who were in attendance.

4. SWEARING IN OF POLICE OFFICER

Ms. Mortenson swore in Rudy Hernandez as a Police Officer for the Roy City Police Department. Mr. Hernandez then introduced his family to those who were in attendance.

5. PRESENTATION OF EXCELLENT WORK AWARD

Fire Chief, Jason Poulsen, introduced the recipients of the above stated award as Jeff Stein, Lance Beech, Logan Layne and Shane Anderson. The following statement was then read into the record:



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“Paramedics were dispatched and responded to a 911 medical call for a Roy resident who had, as of late, been feeling ill. This resident had been in and out of the hospital the previous weeks with no definitive diagnosis for his weakness, shortness of breath and generalized malaise. As Paramedics treated and assessed this patient they discussed and mentioned the possibility of excessive carbon monoxide levels in the bloodstream as a possible condition plaguing this patient. As a result of their deductive and “out of the box” thinking this resident was diagnosed, treated and monitored in the appropriate manner which resulted in his recovery and return to normal life activities. This is another example of the quality personnel that Roy City Fire and Rescue Department has become known for and have available when needed by the residents of Roy as well as the surrounding communities.”

6. 6:00 P.M. PUBLIC HEARING ADJUSTMENTS TO FISCAL YEAR 2017 BUDGET

Councilmember Hilton motioned to go into a Public Hearing. Councilmember Yeoman seconded the motion. All Councilmembers voted “aye”. The motion carried.

Management Services Director, Cathy Spencer, presented the staff report as follows:

The General Fund budget will increase by \$789,538, which includes the Class C Roads Fund increase of \$100,000. In the General Fund, the fund balance reserves will be drawn down by an additional \$538,000 to cover the net effect of the adjustments. That number is high in order to allow the City Council to decide whether the fund balance reserves will be reduced to between 18% and 25% of budgeted revenue. An allowance to get to the 18% by using funds for capital projects has been included and leaves open the possibility for the City Council to determine a use without having to reopen the budget again.

The Capital Projects Fund budget will increase by \$2,229,528, of which \$911,595 is using fund balance reserves. The use of the reserves comes from re-budgeting moneys left over from FY 2016 for Parks and Recreation, as well as Beautification. It also includes the potential for money from the General Fund to be transferred for capital projects to reduce its reserves.

The Water & Sewer Utility Enterprise Fund budget will increase by \$3,295, with a reduction in use of retained earnings of \$73,455. Changes in revenue exceeded the changes in expenses.

The information Technology budget will increase by \$12,700, with a draw from retained earnings of \$11,000 to balance the expenditures notated below. The Risk Management budget will increase by \$9,200, all coming from a draw from retained earnings.

The Storm Sewer Development budget will increase by \$18,000, all coming from fund balance reserves. The Park Development budget will increase by \$89,000, with \$11,600 coming from fund balance reserves.

A complete itemized list of budget amendments was then reviewed and briefly discussed. Councilmember Hilton observed that funds had not been set aside for economic development. Ms. Spencer said there were RDA funds set aside for economic development purposes, including fees for the International Council of Shopping Centers (ICSC) Conference.

Councilmember Yeoman asked about beautification funds, to which Ms. Spencer stated there were \$123,000 available. She made mention of the wall they are trying to complete near Harmon’s. No additional funds had been set aside, in addition to what was already in the reserves.



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No one from the public came forward to comment on this item.

Councilmember Yeoman motioned to go out of the Public Hearing. Councilmember Becraft seconded the motion. All Councilmembers voted “aye”. The motion carried.

7. CONSIDERATION OF RESOLUTION 17-3 APPROVING ADJUSTMENTS TO THE FISCAL YEAR 2017 BUDGET

Councilmember Tafoya motioned to approve a Resolution 17-3 Approving Adjustments to the Fiscal Year 2017 Budget. Councilmember Hilton seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

8. CONSIDERATION OF RESOLUTION 17-4 DECLARING CERTAIN ITEMS AS SURPLUS AND AUTHORIZING THE SALE

Public Works Director, Ross Oliver, presented the items that were to be surplus as follows:

- Multiquip Model SP2SOH2O Self-Propelled walk behind Concrete Saw
- Generator Set – 60 Kilowatt Model SF-60-MD/CIED Military Surplus Generator
- Extendable Antenna Mount 20 to 60 feet
- Air Gas-Fired Air Heater Model CFA-15 275,000 BTU
- Plate Compactor for a Case M580 backhoe
- Cat Quick Connect for 315 track hoe Model M312/315/317
- Western Snow Plow 8 Foot minus truck mount
- Head Gate 13 feet tall 20x20 inch opening
- 1998 General Motors Truck VIN: 1GDT7H4J7WJ505574 Miles: 39,921
- 2004 Ford Taurus VIN: 1FAFP53U84A136545 Miles: 101,000
- 2006 Ford Explorer VIN: 1FMEU72EX6UA18143 Miles: 78,248
- 2001 Ford Taurus VIN: 1FAFP55U01A145815 Miles: 107,000
- 2006 Ford Crown Vic VIN: 2FAHP71W46X118062
- NAPA 15hp 120 Gallon Air Compressor Asset tag 02510
- Coats 1004 Wheel Balancer Asset tag 00116
- International 16 drawer tool chest

In response to an inquiry from Councilmember Hilton, Mr. Oliver explained that the sales of surplus items are advertised online, where anyone is able to bid on the items. The website is www.publicsurplus.com.

Councilmember Hilton motioned to approve a Resolution 17-4 Declaring Certain items as Surplus and Authorizing the Sale. Councilmember Yeoman seconded the motion. A roll call vote was taken. All Councilmembers voted “aye”. The motion carried.

9. PUBLIC COMMENTS

There were none.

10. MAYOR AND COUNCIL REPORTS



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Mayor Cragun reported on the success of the soft opening of Ocean Mart earlier this month. He also reported on discussions which took place at the recent meeting held by the Weber Area Council of Governments (WACOG) regarding the landfill. He noted the County has been running a deficit on the landfill in question for the past few months. Several mayors in the area have been assigned to work on a committee to address the matter, particularly in regards to glass recycling. Originally, the County thought glass recycling would generate profit for the cities, but that has not been the case. The Council needs to decide what position they will be taking on the matter.

Councilmember Becraft announced that there will be a STEM science fair out at the County fairgrounds on February 23rd and 24th, and those organizing the event are currently looking for judges. Direction will be given to volunteers, so they can better understand their roles as judges. Councilmember Becraft also mentioned that Roy is in its 80th year as a City this year; the official anniversary is March 10th, and various commemorative activities will be held throughout the year.

Councilmember Hilton reported that several City representatives were attending an economic development convention for entertainment and restaurants in California, where they were actively seeking to bring those types of businesses to Roy. Secondly, he stated it has been mentioned that the Rocky Mountain Junior High will be rebuilt, and there was a push to have it rebuilt in West Haven instead of Roy. He encouraged everyone to contact the school district to petition having the school remain in Roy.

A member of the Roy Youth City Council provided current highlights on various student organizations.

Councilmember Becraft reported there was a public meeting scheduled for February 15th at the library, in conjunction with the current State Legislative session.

Mayor Cragun further reported on the situation with Rocky Mountain Junior High.

11. ADJOURN

Councilmember Tafoya motioned to adjourn at 6:37 p.m. Councilmember Hilton seconded the motion. All Councilmembers voted “aye”. The motion carried.

Willard Cragun
Mayor

Attest:

Amy Mortenson
Recorder